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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3607871

Company Name in full

PEH UK Holdings Ltd

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 7 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

37 Carr Lane

Any change of
registered office **must**
be notified on form
287.

Post town

HULL

County / Region

E Yorkshire

UK Postcode

HU1 3RE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7260

If the code number cannot be determined, give a brief description of principal activity.



A48
COMPANIES HOUSE

ALLGNSE

0638
05/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

37 Carr Lane

Post town | HULL

County / Region | E Yorkshire

UK Postcode | HU1 3RE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

37 Carr Lane

Post town | HULL

County / Region | E Yorkshire

UK Postcode | HU1 3RE

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

John Philip Cureton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Bailey

7 Thornleys, Bishop Burton Road

Post town | Cherry Burton

County / Region | E Yorkshire

UK Postcode | HU17 7SJ

Country | England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		2	6
		Year	1
		9	5
Date of birth		9	
Forename(s)	Malcolm James		
Surname	Fallen		
Address	Wyken House, Ledborough Gate		
Post town	Beaconsfield		
County / Region		UK Postcode	HP9 2DG
Country	England	Nationality	British
Business occupation	Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		0	7
		Year	1
		2	9
Date of birth		5	1
Forename(s)	Steven		
Surname	Maine		
Address	The White House, Cat Lane, Ewelme		
Post town	Wallingford		
County / Region	Oxfordshire	UK Postcode	OX10 6HX
Country	United Kingdom	Nationality	British
Business occupation	Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

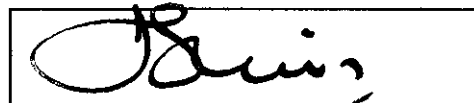
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04/06/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs D B Robinson, Kingston Communications (Hull)

Plc, 37 Carr Lane, Kingston upon Hull, East

Yorkshire, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3607871

Company Name in full PEH UK Holdings Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kingston Business Communications Limited Address 37 Carr Lane, HULL, E Yorkshire, England UK postcode HU1 3RE	£1.00 Ordinary Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			